

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

September 17, 2020 1:00 P.M.

All Board Members and Designees will attend via teleconference or videoconference

**Roll Call**

Annette called the meeting to order at 1:00 p.m.

Carlye McQuiston called roll.

**Recommendations to Improve Access**

Annette stated that intent of this is to be a living document. Debra shared that OPSR and the collaborating groups were conscious of not overburdening a single early childhood system, but that it is truly a braided, collaborative effort. Kay pointed out that the first recommendation around data will be critical to understanding where our children are. She shared that the strategies around data are a top priority for her and Head Start.

Tiffany Neil asked if any substantial changes came from the participating workgroups. Substantial changes that came from the OKFutures Steering Committee included changes to Recommendations Four and Seven.

*Annie Van Hanken motioned to accept the recommendations as presented, seconded by Will Lightfoot. Motion passed.*

**Approval of FY21 DHS/UCO Contract Budget**

Will Lightfoot was happy to report that DHS fulfilled our UCO contract at the same amount OPSR received for fiscal year 2020. This level of funding was awarded in fiscal year 2020 as match for OKFutures grant. While we do not have the grant this year, we did develop an early childhood strategic plan for the state of Oklahoma that we intend to use these funds to address.

*Annie motioned to accept the budget as presented, seconded by Curtis Calvin. Motion passed.*

**Adjourn**

Annette adjourned the meeting at 1:41 p.m.